RESOLUTION NO. 3495-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING THE WORK PERFORMED BY CALIFORNIA PAVEMENT MAINTENANCE COMPANY, INC., FOR THE CONSTRUCTION OF THE 2017-2018 PAVEMENT PRESERVATION PROJECT AND DIRECTING THE TOWN CLERK TO RECORD A NOTICE OF COMPLETION

WHEREAS, the Town Council awarded the contract for construction of the 2017-2018 Pavement Preservation Project to California Pavement Maintenance Company, Inc., on June 20, 2018; and

WHEREAS, the Town's Pavement Management Program has identified street maintenance priorities to preserve the Pavement Condition Index (PCI) rating of "good"; and

WHEREAS, funding from the Transportation Grant Fund and Road Repair and Accountability Act of 2017 (SB 1) are available for street repair and maintenance; and

WHEREAS, California Pavement Maintenance Company, Inc. has completed the work specified in the contract to the satisfaction of the Public Works Director/Town Engineer; and

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts the contract work performed on the 2017-2018 Pavement Preservation Project; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to record a Notice of Completion for said contract work; and

BE IT FURTHER RESOLVED that the Interim Town Manager is hereby authorized to release any contract retention to California Pavement Maintenance Company, Inc., provided that no liens or stop notices have been filed against the project.

PASSED, APPROVED AND ADOPTED this 19th day of December 2018, by the following vote:

AYES:	**COUNCILMEMBERS LEMUS, OKREPKIE, SALMON, VICE MAYOR FUDGE AND MAYOR FOPPOLI**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**NONE**

Dominic Foppoli

DOMINIC FOPPOLI, MAYOR

ATTEST:

IRENE CAMACHO-WERBY,
DEPUTY TOWN CLERK